

SEISMIC SAFETY COMMISSION

1755 CREEKSIDE OAKS DRIVE, SUITE 100
 SACRAMENTO, CA 95833
 (916) 263-5506
 (916) 263-0594 FAX
 INTERNET: www.seismic.ca.gov

**AGENDA**

Seismic Safety Commission Meeting & Workshop
October 21, 2004
333 Universal Terrace Parkway
Universal City, CA 91608 Tel. 818-980-1212

TIME	TAB	ITEM	AGENDA/WORKSHOP ITEM	Action
10:00		I.	Call to Order	Roll Call
10:01		II.	Chairman's Remarks Chairman Lucy Jones	Discussion & Possible Action
10:05	A	III.	Approval of September 2004 Commission Meeting Minutes	Discussion & Action
10:08	B	IV.	Executive Director's Report Mr. Richard J. McCarthy <ul style="list-style-type: none"> • Budget Update • California Performance Review (CPR) Update • Update on FEMA Appeal 	Discussion & Possible Action
11:00	C		Briefing on September 28, 2004 Parkfield Earthquake Chairman Jones	Information
11:15	D		Legislation for 2005 – Concepts to be Considered Mr. Henry Sepulveda	Discussion & Possible Action
11:30	E		Ad Hoc Committee on Seismic Safety in California Schools – Update on Report Chairman Lucy Jones Mr. Henry Reyes	Discussion & Possible Action
11:45	F		Ad Hoc Committee on the Revision of Homeowner's Guide to Earthquake Safety - Status Report Professor Guna Selvaduray Commissioner Shapiro	Discussion & Possible Action
12:05	G		Other Committee Reports	Discussion & Possible Action
12:15	H		Education & Outreach Program for 2005 <ul style="list-style-type: none"> - Current Activities - Annual Activities - New Ideas (solicited from Commissioners) 	Discussion & Possible Action
12:30			Public Comment (Please complete a "Request to Speak" Form)	Information & Discussion
12:35			Miscellaneous & Good of the Meeting	Information
12:45			Adjourn	

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**MEETING NOTICES**

The Legislative Advisory Committee is tentatively scheduled to meet via teleconference on Monday, October 18, 2004 at 10:00 a.m. to discuss current and future legislation. Members of the public who wish to participate should go to the Commission office at 1755 Creekside Oaks Drive, Suite 100, Sacramento, California. For more information, contact Henry Sepulveda (916) 263-5506.

The Planning & Budget Committee is scheduled to meet via conference call on Monday, October 18, 2004 at 11:00 a.m. to discuss upcoming planning activities and commission budget issues. Members of the public who wish to participate should go to the Commission office at 1755 Creekside Oaks Drive, Suite 100, Sacramento, California. Call Richard McCarthy or Karen Cogan for more information and details about the location (916) 263-5506.

An educational field trip is planned for October 20, 2004 at approximately 11:00 a.m. to review the emergency plan and procedures of a local amusement theme park. Space is limited. Anyone interested in attending should contact Karen Cogan at the Seismic Safety Commission (916) 263-5506 ext 229 by Friday, October 8, 2004.

A workshop is scheduled for commissioners and staff for October 20, 2004 at the Sheraton University Hotel at 3:30 p.m. The purpose of the workshop is to discuss the recommendations of the Governor's Performance Review Report. Members of the public who wish to attend should contact Karen Cogan (916) 263-5506.

SIGN-UP & TIME LIMITS. If you wish to speak on an item, please fill out a "Request to Speak" form and give it to a staff person before the public hearing. The forms are available near the door to the meeting room. Time limits are indicated on the speaker sign-up forms, and later in this summary, and in case of questions or disputes, the Chairman will determine the time limits for each speaker at the beginning of the public hearing.

SUGGESTIONS FOR SUBMISSION OF WRITTEN MATERIALS. It is requested that written materials be submitted to Commission staff prior to the meeting. If this is not possible, it is requested that at least 25 copies be submitted to the Commission. This material will be distributed to the Commission members. Applicants are responsible for presenting their projects at the public hearing. You may be able to make prior arrangements with staff or a Commissioner to send a fax, but you will be responsible for paying the hotel or meeting site for its receipt.

CAMPAIGN CONTRIBUTIONS. Government Code Section 84308 requires Commissioners to disqualify themselves from voting on any matter if they have received a campaign contribution of more than \$250 from an interested party. If you intend to speak on any hearing item, please indicate on your speaker slip and/or in your testimony, if you have made campaign contributions of more than \$250 to any Commissioner within the last year, and if so, to which Commissioners you contributed.

CLOSED SESSION. The Members may meet to consider possible and pending litigation in a session closed to the public pursuant to attorney-client privilege and statutory exemption to the Open Meeting Act (Government Code Section 11126e).

ACCESS TO HEARINGS. Meeting facilities are accessible to persons with disabilities. If any accommodations are needed for the hearing impaired, please contact Karen Cogan at (916) 263-5506 so that special arrangements can be made. Requests should be made as soon as possible but at least 5 days prior to the scheduled meeting. If you require an interpreter for the deaf, one will be made available upon request to Karen Cogan (916) 263-5506 at least five days prior to the meeting.